

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 10, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Appointment to the Monocacy Scenic River Citizens Advisory Board – Joyce Grossnickle, Office of the County Manager

Motion to appoint Mr. Sam Roop to serve a four-year term to expire May 10, 2016.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Amendment to Ordinance No.11-18-584 (School Construction Fees) to Remove Transitional Restrictions – Kathy Mitchell, Office of the County Attorney

Motion to take the proposed amendment through the public review process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

3. Amendments to Adequate Public Facilities Ordinance (Chapter 1-20) and Impact Fee (Chapter 1-22) to Delete Automatic Adjustment Provisions – Kathy Mitchell, Office of the County Attorney

Motion to take the proposed amendments through the public review process yearly.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARDS

- Purchasing Memo #12-178 - Bid #12-CP-11, Adult Detention Center Roof Replacement
Award to: CitiRoof Corporation
Award amount: \$1,225,700.00

- Purchasing Memo #12-185 – Legal Services for the Department of Social Services
Award to: Bokman Law
Award amount: \$181,200.00

GRANT

- Grant Application to the National Fish and Wildlife Foundation's Chesapeake Bay Local Government Capacity Building Initiative – Jessica Seipp, Community Development Division

MISCELLANEOUS

1. Work Change Directive No. 1, Pinehurst Water and Sewer Improvements, Contract No. 196G-SW – Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

1. Purchasing Memo #12-175 – Dental Insurance Plan for Employees (6-month contract extension) - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-175 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. Purchasing Memo #12-186 – Kitchenware for New Citizens Care and Rehabilitation Center / Montevue Assisted Living - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-186 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

3. Purchasing Memo #12-188 – Physical Therapy Services - Hal Good, Finance Division

Motion to approve Purchasing Memo #12-188 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

4. Consolidated Local Implementation Grant (CLIG) for the Frederick County Infants and Toddlers Program and Associated Budget Transfer – Dr. Monica Grant, Health Services Division

Motion to approve the CLIG grant and the budget transfer.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. Decision on the FY 2013 General Property Tax Levy (Public Hearing Held 5/2/12) and Approval of Resolution – Regina Howell, Finance Division

Motion to adopt the resolution as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

6. Update of the Frederick County Building, Plumbing, and Electrical Codes – Gary Hessong, Community Development Division

Motion to take the updates through the public hearing process.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss legal and contractual issues relating to a construction project.

Topic – To discuss possible settlement of issues relating to a construction project.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov